



**Tuesday, August 11, 2020
1 Civic Center Drive
San Marcos, CA 92069
City Council Chambers
6 PM**

Regular City Council Meeting

Special San Marcos Successor Agency to the San Marcos Redevelopment Agency Meeting

Special San Marcos Successor Housing Agency to the San Marcos Redevelopment Agency Meeting

Regular Fire Protection District Meeting

Special San Marcos Public Financing Authority Meeting

Regular San Marcos Public Facilities Authority Meeting

Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N 33-20 dated March 19, 2020, issued with respect to the COVID-10 pandemic, this City Council meeting will be conducted utilizing teleconferencing and electronic means. In the interest of reducing the spread of COVID 19, members of the public may only view the meeting online and/or on television, and may not be present in the Council Chamber.

Public Comment: To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Mayor closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Council meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted.

The City Clerk will read all email comments, provided that the reading will not exceed five (5) minutes, or such other time as the Council may provide, consistent with its ability to set time parameters for public comment at a Council meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed five minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the City Council members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the City Council members at the meeting.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744 1050, ext. 3145. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the City Clerk if you wish to use this device.

Meeting Schedule and Broadcast Information: Regular City Council meetings are held on the second and fourth Tuesday of each month at 6:00 pm in the Council Chambers. City meetings are broadcast LIVE on San Marcos Community Television (SMTV) on Cox Channel 19, Time Warner Channel 24 and AT&T Channel 99. Meetings are also streamed live and archived online at www.san-marcos.net.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Packet documents are also posted online at www.san-marcos.net.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION****ROLL CALL****CONSENT CALENDAR**

1. WAIVER OF TEXT. This item is to waive the reading of the text of all ordinances and resolutions introduced and adopted at this meeting. Ordinances and resolutions shall be introduced or adopted by title.

Recommendation: WAIVE

2. APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a Regular City Council meeting on July 14, 2020 at 6:00 p.m. and a Special City Council Meeting on July 27, 2020 at 1:00 p.m..

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 07/20/2020 and 08/03/2020.

4. FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 18-0002, APN 226-071-07-00, FOR THE MISSION 24 PROJECT BY APPLICANT HALL LAND COMPANY

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 18-0002.

5. RESOLUTION NO. FD 2020-350 - ADOPTION OF THE MULTI-YEAR PLAN FOR SAN DIEGO COUNTY FIRE MITIGATION FUNDING

Recommendation: ADOPT a resolution for the San Diego County Fire Mitigation Funding Multi-Year Plan.

6. RESOLUTION NO. SHA 2020-041 - APPROVAL OF THE FISCAL YEAR 2020-2024 SAN DIEGO REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT

Recommendation: ADOPT a resolution approving the FY 2020-2024 San Diego Regional Analysis of Impediments to Fair Housing Choice report (AI), and authorizing submission of the 2020-2024 AI to the U.S. Department of Housing and Urban Development.

7. RESOLUTION NO. 2020-8802 - CANCELLATION OF THE AUGUST 25, 2020 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution cancelling the August 25, 2020 regular City Council meeting.

8. RESOLUTION NO. 2020-8803 - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE APPOINTMENT

Recommendation: ADOPT a resolution designating a primary voting delegate to represent the City of San Marcos during the League of California Cities 2020 Annual Conference.

9. RESOLUTION NO. 2020-8804 - AUTHORIZING THE CITY MANAGER TO EXTEND AN AGREEMENT BETWEEN ESSENCO INC. AND THE CITY OF SAN MARCOS FOR THE SENIOR NUTRITION PROGRAM (CITY CONTRACT NUMBER 6160)

Recommendation: ADOPT a resolution authorizing the City Manager to extend an agreement between Essenco Inc. and the City of San Marcos ("City") by up to (4) one-year options for the Senior Nutrition Program, which provides meals and transportation services on a cost reimbursement basis.

10. RESOLUTION NO. 2020-8805 - DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE DEPARTMENT OF JUSTICE GMS AWARD 2020 GRANT AGREEMENT AND ALL RELATED DOCUMENTS

Recommendation: ADOPT a resolution delegating authority to the City Manager to execute the Department of Justice Grant Management System (GMS) Award 2020-VD-BX-1849 grant agreement and all related documents to receive funding.

11. RESOLUTION NO. 2020-8806 - ANNEXATION NO. 72 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY)

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-01 IA No. 1 (Police Only).

12. RESOLUTION NO. 2020-8807 - ANNEXATION NO. 136 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE)

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance).

13. RESOLUTION NO. 2020-8808 - ANNEXATION NO. 18 TO CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 2011-01

Recommendation: ADOPT a resolution certifying the results of the election(s) and annexing the properties listed below to City of San Marcos Community Facilities District No. 2011-01 (Congestion Management).

14. RESOLUTION NO. FD 2020-351 - ANNEXATION NO. 76 TO THE SAN MARCOS FIRE PROTECTION DISTRICT NO. 2001-01

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.

15. RESOLUTION NO. 2020-8809 - ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 OPERATING BUDGET AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXPEND THE DEPARTMENT OF FINANCE CORONAVIRUS RELIEF FUND ALLOCATION

Recommendation: ADOPT a resolution amending the Fiscal Year 2020-21 Operating Budget and delegating authority to the City Manager to expend the Department of Finance Coronavirus Relief Fund allocation

ORAL COMMUNICATIONS

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the City Council on any matter NOT listed on the agenda. To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Oral Communication" in the subject line. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

16. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

18. NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)

Recommendation: Note and File.

19. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT
(COUNCILMEMBER WALTON)

Recommendation: Note and File

20. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)

Recommendation: Note and File

21. SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER GRIFFIN)

Recommendation: Note and File

COUNCIL COMMENTARY

ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SAN MARCOS)

I, PHILLIP SCOLLICK, CITY CLERK OF THE CITY OF SAN MARCOS, HEREBY CERTIFY THAT I CAUSED THE POSTING OF THIS AGENDA IN THE GLASS DISPLAY CASE AT THE NORTH ENTRANCE OF CITY HALL AND ON THE CITY'S WEBSITE ON AUGUST 6, 2020, 5:30 P.M.

DATE: AUGUST 6, 2020



PHILLIP SCOLLICK, CITY CLERK